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THE UNITED STATES  
PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHODS AND APPARATUS FOR PRESENTING OFFERS TO QUALIFIED CONSUMERS**, which was filed as Serial No. 09/682,851 on October 24, 2001.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

We acknowledge the duty to disclose all information known to us which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

We hereby claim the benefit under Title 35, United States Code, 119(e) of any United States provisional application(s) identified below:

None.

We hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, we acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

None.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following attorney with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Peter H. Priest  
Steven R. Quinley

Reg. No. 30,210  
Reg. No. 47,012

Please address all correspondence to Peter H. Priest, Law Offices of Peter H. Priest, 529 Dogwood Drive, Chapel Hill, North Carolina 27516. Telephone calls should be made to Peter H. Priest by dialing Area Code 919-942-1434.

Full name of 1st joint inventor: Christopher Antonello

Inventor's signature Christopher Antonello

Date: 02/08/02

Residence: Raleigh, North Carolina  
Citizenship: US  
Post Office Address: 1001 Cross Clay Court  
Apt. C  
Raleigh, North Carolina 27614

Full name of 2nd joint inventor: Kevin James Brimhall

Inventor's signature Kevin James Brimhall

Date: 1/9/02

Residence: Raleigh, North Carolina  
Citizenship: US  
Post Office Address: 8925 Hometown Drive  
Raleigh, North Carolina 27615

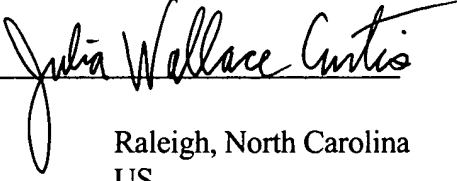
Full name of 3<sup>rd</sup> joint inventor: Deborah Kay McLennan

Inventor's signature Deborah Kay McLennan

Date: 12/4/01

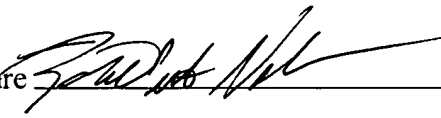
Residence: Leawood, Kansas  
Citizenship: US  
Post Office Address: 11618 Tomahawk Creek Parkway  
Apt. C  
Leawood, Kansas 66211

Full name of 4th joint inventor: Julia Wallace Curtis

Inventor's signature  Date: 1/8/02

Residence: Raleigh, North Carolina  
Citizenship: US  
Post Office Address: 2716 Wayland Drive  
Raleigh, North Carolina 27608

Full name of 5th joint inventor: Robert Peter Noble

Inventor's signature  Date: 1/13/02

Residence: Wake Forest, North Carolina  
Citizenship: US  
Post Office Address: 8104 Sandybrook Lane  
Wake Forest, North Carolina 27587